rev. 8/31/07

| DOCUMENTS UNDER SEA   | TOTAL TIME (mins): 14 mins      |            |          |                              |                 |                                |             |   |                          |  |
|---|---------------------------------|------------|----------|------------------------------|-----------------|--------------------------------|-------------|---|--------------------------|--|
| MAGISTRATE JUDGE  | DEPUTY CLERK                    |            |          |                              |                 | REPORTER/FTR                   |             |   |                          |  |
| MINUTE ORDER  | Frances Stone for Ivy L. Garcia |            |          |                              |                 | FTR: 6/19/08 10:58:51-11:12:31 |             |   |                          |  |
| MAGISTRATE JUDGE  |                                 | DATE       |          |                              |                 |                                | NEW CASE    |   | SE NUMBER                |  |
| HON. WAYNE D. BRAZIL  | 154                             | 6/19/08    | ADI      | DE AD ANG                    | FO              |                                |             | 14-08                                     | -70357-WDB               |  |
| APPEARANCES       DEFENDANT     AGE     CUST     P/NP     ATTORNEY FOR DEFENDANT     PD. ☐ RET. ☒   |                                 |            |          |                              |                 |                                |             |   |                          |  |
| Pantelis Thomas   |                                 | I N        | Р        | Douglas Schwartz(general app |                 |                                |             | APPT.                                     |                          |  |
| U.S. ATTORNEY   |                                 | INTERPR    |          |                              | Dougla          | FIN. AFFT                      |             | COUNSEL APPT'D                            |                          |  |
| Wade Rhyne and Stephen  | Christos Kolias-Greek Int.      |            |          |                              | SUBMITTED       |                                |             |   |                          |  |
| PROBATION OFFICER   | ERVICES OFFICER DEF ELIG        |            |          |                              | LIGIB           | LE FOR                         | PART        | AL PAYMENT                                |                          |  |
| Silvio Lugo APPT'D COUNSEL OF CJA FEES  |                                 |            |          |                              |                 |                                |             |   |                          |  |
| PROCEEDINGS SCHEDULED TO OCCUR  |                                 |            |          |                              |                 |                                |             |   |                          |  |
|   | HRG MOTION                      |            |          |                              |                 | JUGM'T & SENTG STATUS          |             |   |                          |  |
| Held-14 min   |                                 |            |          |                              | <u> </u>        |                                |             |   |                          |  |
| I.D. COUNSEL  | SNMENT DOND HEARING             |            |          |                              |                 | INITIAL APPEAR                 | J %-        | OTHER                                     |                          |  |
| DETENTION HRG   | MOV HRG CHANGE PLEA             |            |          | <del>  </del>                | REV PROB OR S/R |                                |             |   |                          |  |
| DETENTION ARG   |                                 | VIOV FIRG  |          | CHANGE                       | PLEA            |                                | PROB. REVOC | ۰  L                                      | ATTY APPT HEARING        |  |
| INITIAL APPEARANCE  |                                 |            |          |                              |                 |                                |             |   |                          |  |
| ■ ADVISED    ■ NAME AS CHARGED    ▼ TRUE NAME:  |                                 |            |          |                              |                 |                                |             | 20a - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - |                          |  |
| OF RIGHTS   | RGES                            |            |          |                              |                 | Pantelis Thomas                |             |   |                          |  |
| 6 9 08 6 9 08 ARRAIGNMENT   |                                 |            |          |                              |                 |                                |             |   |                          |  |
| ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED  |                                 |            |          |                              |                 |                                |             |   |                          |  |
| INFORMATION INDICTMENT SUBSTANCE  |                                 |            |          |                              |                 |                                |             |   |                          |  |
| RELEASE  RELEASED SSUED AMT OF SECURITY SPECIAL NOTES PASSPORT  |                                 |            |          |                              |                 |                                |             |   |                          |  |
|   |                                 |            |          |                              | SPEC            |                                |             |   |                          |  |
| J ON O/K  | BOND \$                         |            |          |                              | U               | JUN 1 0 200                    |             |   |                          |  |
| PROPERTY TO BE POST   | CORPORATE SECURITY DRIC         |            |          |                              |                 | REAP <b>08</b>                 |             | y.  |                          |  |
| II I CASH S I Amage Control of the Cash S I Amage Control of the Cash S I I Amage Control of the Cash S I I I I I I I I I I I I I I I I I I |                                 |            |          |                              |                 |                                |             |   |                          |  |
|   |                                 |            |          |                              |                 |                                |             |   |                          |  |
| ☐ MOTION ☐PRET  |                                 |            |          |                              |                 | IDETENNOON" HIERONING          |             | REMANDED                                  |                          |  |
| FOR SERV  |                                 |            |          |                              | ND FORMAL FIN   | TO CUSTODY                     |             |   |                          |  |
| DETENTION REPO  | L                               |            |          |                              | V\              | WAIVED                         |             |   |                          |  |
| ORDER REMOVED TO THE DISTRICT OF  |                                 |            |          |                              |                 |                                |             |   |                          |  |
| CONSENT   | NOT GUI                         | LTV        | <u> </u> | PLEA<br>GUILTY               |                 |                                | CIULTY TO ( | COLINIT                                   | e. 🗖                     |  |
| ENTERED   | LIY GUILIY                      |            |          |                              | Ì               | GUILTY TO COUNTS:              |             |   |                          |  |
| PRESENTENCE   | OF PLEA  PLEA AGREEMEN          |            |          | NT                           | OTHER:          |                                |             |   |                          |  |
| REPORT ORDERED  | FILED                           |            |          |                              | '''             | orner.                         |             |   |                          |  |
| CONTINUANCE   |                                 |            |          |                              |                 |                                |             |   |                          |  |
| TO:   | ATTY AF                         | PPT        |          | BOND                         |                 |                                | STATUS RE:  | X   | STATUS /                 |  |
| 7/10/08   | HEARIN                          | G          |          | HEARING                      | 3               |                                | CONSENT     |   | TRIAL SET                |  |
| AT:   | ☐ SUBMIT                        | FINAN.     | 図        | PRELIMI                      | NARY            |                                | CHANGE OF   |   | OTHER                    |  |
| 9:30AM AFFIDA   |                                 | <b>√IT</b> |          | HEARING                      |                 |                                | PLEA        |   |                          |  |
|   |                                 | 71011      | ļ        | ARRAIGI<br>MENT              | N-              |                                | MOTIONIO    | <del></del>                               | UIDOMENT                 |  |
| BEFORE HON. DETENT  |                                 |            |          | IVILLIN I                    | _               |                                | MOTIONS     |   | JUDGMENT &<br>SENTENCING |  |
| MEJ   | HEARIN                          | •          |          |                              |                 |                                |             |   | JEIT I EITOIITO          |  |
| TIME WAIVED   | TIME EXCLUDABLE                 |            | IDENTIT  |                              |                 |                                | PRETRIAL    |   | PROB/SUP REV.            |  |
| UNDEF 3161  |                                 | 18 § USC   |          | REMOVA                       |                 | CONFERENC                      | CONFERENCE  |   | HEARING                  |  |
| TEANING   |                                 |            |          |                              |                 |                                |             |   |                          |  |
| ADDITIONAL PROCEEDINGS  |                                 |            |          |                              |                 |                                |             |   |                          |  |

Oral motion by Gov to correct deft name in affidavit-GRANTED. Deft's first name is Pantelis; last name is Thomas. Deft to report to USMS to be processed immed. following hrg today. Set on SF Duty Mag Calendar 7/10/08 at 9:30am before MEJ. CC: WDB Stats; Ivy; Brenda/MEJ